FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1575981-000

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72-SF-137278-1

SF Field Intelligence Group

Potential Intel Value: Yes ☒ **No** ☐

Reviewed By [redacted] **Date:** 12/20/2004

S-Drive Location: [redacted]

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2004

To: San Francisco **Attn:** [redacted]

From: San Francisco [redacted]

Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

O + A

SA [redacted]

12.21.04

Case ID #: 72-SF-~~NEW~~ 151278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

Synopsis: Request to open an Obstruction of Justice case regarding the "leak" of Federal Grand Jury (FGJ) testimony related to the San Mateo County, California, Narcotics Task Force investigation of the BALCO Laboratory. The "leak" surfaced in June, 2004, when [redacted] FGJ testimony appeared in an article in the San Francisco Chronicle. Other witnesses' testimony subsequently appeared in the media, however, the identity of the "leak" has not yet been determined. The Los Angeles United States Attorney's Office has assigned an AUSA to the "leak" investigation, and has asked the San Francisco FBI to conduct the investigation. b3 b6 b7C

Details: On December 17, 2004, Special Agent (SA) [redacted] telephonically spoke with AUSA [redacted] Los Angeles, California, telephone [redacted] is assigned as AUSA regarding the "leak" of FGJ material from a San Francisco Grand Jury investigating the BALCO Laboratory, San Mateo County, California. The Federal investigation regarding BALCO is being investigated by the San Mateo, California, Narcotics Task Force, including [redacted] The San Francisco United States Attorney's Office, San Jose, California, is prosecuting the case. Specifically, AUSA [redacted] is assigned the case, and SA [redacted] is [redacted] b6 b7C b7E

Information regarding a "leak" of FGJ testimony surfaced in June, 2004, when [redacted] FGJ testimony appeared in an article in the San Francisco Chronicle. Other FGJ witnesses whose testimony may have appeared in the San Francisco Chronicle since June have been [redacted] b3 b6 b7C

[redacted] and [redacted] lawyer has been interviewed, and the attorney advised [redacted] may be responsible for the FGJ leaks. Furthermore, [redacted] attorney advised that San Jose Mercury News writer [redacted] may be able to provide information regarding whether [redacted] is the source of the FGJ leaks. [redacted] and possibly other defendants, received FGJ transcripts per the discovery process. b3 b6 b7C

[redacted] advised he will send case-related materials to SA [redacted] on Friday, December 17, 2004. b6 b7C

According to Rule 6(2)(B), the following persons may not disclose a matter occurring before the grand jury: a grand juror; an interpreter; a court reporter; an operator of a recording device; a person who transcribes recorded testimony; an attorney for the government; or a person to whom disclosure is made under rule 6(e)(3)A(ii) or (iii). A knowing violation of Rule 6 may be punished as a contempt of court.

[redacted] advised that San Francisco AUSA [redacted] telephone [redacted] is available to act as an intermediary between the "leak" investigation and the BALCO case investigators and AUSAs. b6 b7C

On December 17, 2004, SA [redacted] telephonically contacted AUSA [redacted] 10th Floor, San Francisco, who advised she has been assigned as an intermediary between the "leak" investigation and the BALCO prosecution team. [redacted] advised [redacted] has been assigned as the main AUSA on the prosecution, and AUSA [redacted] has been assigned as his Assistant. AUSA [redacted] advised SA [redacted] she would re-contact SA [redacted] regarding SA [redacted] requests, which included obtaining the names, addresses, and telephone numbers of the defendants, and providing the case 6E list. b6 b7C

♦♦

C7

FD-340c (4-11-03)

File Number 72-SF-137278-1A(1) 1A(2)

Field Office Acquiring Evidence SF

Serial # of Originating Document 145/146

Date Received 7/12/2012

From Source

(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b3

72-SF-137278-1A-2

U.S. GPO: 2001-480-426/51010

FD-597 (Rev 8-11-94)

UNITED STA72-SF-137278 -1A 1A(48) **USTICE**
FEDERAL **TION**
Receipt for Prope **eased/Seized**

File # 72-SF-137278

On (date) ~~12/16/11~~ 5/24/12

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address)

(City)

Description of [redacted] b3

[redacted]

END

Received By: [redacted] b6 b7C
(Signature)

Received From:
(Signature)

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 1

[redacted] b3

Barcode: E03700332 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B1

Chain of Custody FD-192

+027003311

Case ID: 72-SF-137778-181 Barco

Accepted By:
Printed Name:
Reason: Collected
Signa
Date/ AM

Accepted By:
Printed Name
Reason: Storage
Signature
Date/Time: 1-26-05 2:20pm

Accepted By:
Printed Nam
Reason: review
Signature:
Date/Time: 1/27/05 3:21 pm

Accepted By:
Printed Name:
Reason: storage
Signature: ..
Date/Time: 1/27/05 1:15 pm

Accepted By:
Printed Name
Reason: TO SA
Signature
Date/Time: 11/8/11

Accepted By:
Printed Name:
Reason: disposal
Signature:
Date/Time: 11/8/11 12:45

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted]

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1B 2

[redacted]

b3

Barcode: E02019987 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B2

Chain of Custody FD-192

Case ID: 72-SF-137278 1B2 Bar [redacted]

Accepted By:
Printed Name: [redacted] Si[redacted]
Reason: Collected D[redacted] 11AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1-26-05 2:15pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: 3-22pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: storage Date/Time: 11/27/05 4:15pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: [redacted]

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposal Date/Time: 11/8/06 2:45pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

[redacted] b6 b7C

01/26/2005

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1B 3

[redacted] b3

Barcode: E02019988 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B3

Chain of Custody FD-192

Case ID: 72-SF-137278 1B43 Bar[illegible] FD2D19988

Accepted By:
Printed Name: [redacted] Si[redacted] D[redacted] 11AM
Reason: Collected

Accepted By:
Printed Nam[redacted] Signature: [redacted]
Reason: Storage Date/Time: 1-20-05 2:10 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 1/28/05 8:54am

Accepted By:
Printed Nam[redacted] Signature: [redacted]
Reason: review Date/Time: 1/28/05 8:30am

Accepted By:
Printed Nam[redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/28/05 1:20pm

Accepted By:
Printed Name[redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposal / return Date/Time: 11/8/11 2:45pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

b6
b7C

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005

[redacted]

b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

[redacted]

b6
b7C

Description of Property: Date Entered
1B 4

[redacted]

b3

Barcode: E02019989 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B4

Chain of Custody FD-192

Case ID: 72-SF-137278-1B4 1B4 Barc

Accepted By:
Printed Name: [redacted] Sig
Reason: Collected Da 11AM

Accepted By:
Printed Name [redacted] Signature:
Reason: Storage Date/Time: 11-27-05 2:15 pm

Accepted By:
Printed Name: [redacted] Signature
Reason: review Date/Time: 11/28/05

Accepted By:
Printed Name [redacted] Signature:
Reason: to SA [redacted] Date/Time: 11/28/05

Accepted By:
Printed Nam [redacted] Signature
Reason: Storage Date/Time: 11/28/05

Accepted By:
Printed Nam [redacted] Signatu
Reason: To SA [redacted] Date/Time: 11/28/05

Accepted By:
Printed Name: [redacted] Signature:
Reason: Disposed Date/Time: 11/28/05

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered b3

[redacted]

Barcode: E03700333 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-135

Chain of Custody FD-192

Case ID: 72-SF-137278-1B5 Bar E03700333

b6
b7C

Accepted By:
Printed Name:
Reason: Collected
Si
Da AM

Accepted By:
Printed Name
Reason: Storage
Signature:
Date/Time: 1-26-05 2:30 pm

b6
b7C

Accepted By:
Printed Name
Reason: to SA
Signature:
Date/Time: 1/28/05 9:30 Am

Accepted By:
Printed Name:
Reason: review
Signature
Date/Time: 1/28/05 8:35 Am

b6
b7C

Accepted By:
Printed Nam
Reason: Storage
Signature
Date/Time: 1/28/05 9:20 A.M.

Accepted By:
Printed Nam
Reason: To SA
Signature:
Date/Time: 1/28/05

b6
b7C

Accepted By:
Printed Name
Reason: disposal
Signature:
Date/Time: 11/8/11 2:45 p

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 6 [redacted] b3

Barcode: E03700334 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B6

Chain of Custody FD-192

Case ID: 72-SF-137278-1B6 Barco [redacted] 1A278334

b6
b7C

Accepted By:
Printed Name: [redacted] Signa[redacted]
Date/ 11AM
Reason: Collected

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1-26-05 @ 3:30 pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: 1/2 1105 1:18 PM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: storage Date/Time: 1/25/05 4:15 pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signatur[redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposal Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 7

[redacted] b3

Barcode: E03700335 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B7

Chain of Custody FD-192

Case ID: 72-SF-137278-1B7 Barco E03700335

b6
b7C

Accepted By:
Printed Name: [redacted] Sign
Reason: Collected Date/ 1AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1-26-05 2:30pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signatur
Reason: to SA [redacted] Date/Time: 2/4/05 2:25pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/4/05 2:28pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-04-05 4:40pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/7/05 3:21pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-7-05 8:30 pm

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 2-14-05 8:20am

Accepted By:
Printed Name: [redacted] Signature [redacted]
Reason: review Date/Time: 2/14/05 8:21AM

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-14-05 11:10AM

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Chain of Custody FD-192

Case ID: [redacted] **Barcode:** [redacted]

b6
b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 3/30/05 4:42 pm

Accepted By:
Printed Name: [redacted] Signature [redacted]
Reason: Storage Date/Time: 3/30/05 4:56 p.m.

b6
b7C

Accepted By
Printed Nam [redacted] Signature [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45p

Accepted By:
Printed Nam [redacted] Signature: [redacted]
Reason: disposal Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005

[redacted] b6 b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1B 9

[redacted] b3

Barcode: E02019990 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B9

72-SF-137278-1B

Chain of Custody FD-192

Case ID: 72-SF-137278 1B 9 Barcode: E02019990

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Collected Date/Time: 11AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/26/05 2:00 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 2/4/05 2:25p

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/4/05, 2:20pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-04-05 4:40 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/7/05, 3:17pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-7-05 3:20pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: [illegible]

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Disposal Date/Time: 2/8/05 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005

[redacted] b6 b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] b6 b7C

Description of Property: Date Entered

1B 10

[redacted] b3

Barcode: E02019991 Location: 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B10

72-SF-137278-(B)10

Chain of Custody FD-192

Case ID: Ba... FD2019991

Accepted By: [redacted]
Printed Name: [redacted] S... [redacted] 11Am
Reason: Collected

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Date/Ti... [redacted]
Reason: Storage

Accepted By: [redacted]
Printed Nam... [redacted] Signat... [redacted]
Date/Time: ... 8-45a
Reason: Review

Accepted By: [redacted]
Printed Name: [redacted] Signatu... [redacted]
Date/Time: 1/28/05
Reason: Storage

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Date/Time: ...
Reason: To SA [redacted]

Accepted By: [redacted]
Printed Name: ... Signature: ...
Date/Time: 11/8/11 2000 as
Reason: disposal

Accepted By:
Printed Name: ... Signature: ...
Date/Time: ...
Reason:

Accepted By:
Printed Name: ... Signature: ...
Date/Time: ...
Reason:

Accepted By:
Printed Name: ... Signature: ...
Date/Time: ...
Reason:

Accepted By:
Printed Name: ... Signature: ...
Date/Time: ...
Reason:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 11

[redacted] b3

Barcode: E02019992 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B11

72-SF-137278-1B 11

Chain of Custody FD-192

Case ID: Barc E020 19992

Accepted By: [redacted]
Printed Name: [redacted] Sig[redacted]
Reason: Collected Dat[redacted] 11AM

Accepted By: [redacted]
Printed Nam[redacted] Signatur[redacted]
Reason: Storage Date/Time: 1/26/05 2:01 p.m.

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 1/27/05 5:21pm

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: storage Date/Time: 1/27/05 4:15pm

Accepted By: [redacted]
Printed Name: [redacted] Signatur[redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45p

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: disposal Date/Time: 11/8/11 2:45p

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

SAN MATEO CA

Anticipated Disposition: Acquired By: Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 12

[redacted] b3

Barcode: E02146859 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B12

T2-SF-137278-1B12

Chain of Custody FD-192

E02146859

Case ID: Bard

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Collected Date/Time: 11AM

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/26/05 2:00 p.m.

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: [redacted] 8:45a

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Date/Time: 1/28/05 9:00 A.M.

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 1/28/05 [redacted]

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: disposed Date/Time: 11/18/4 [redacted]

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 13

[redacted] b3

Barcode: E02146858 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B13

72-SF-137278-1B13

Chain of Custody FD-192

Case ID: Barco E0211668558

Accepted By:
Printed Name: [redacted]
Reason: Collected
Signature: [redacted]
Date/Time: 11AM

Accepted By:
Printed Name: [redacted]
Reason: Storage
Signature: [redacted]
Date/Time: 1/26/05

Accepted By:
Printed Name: [redacted]
Reason: Review
Signature: [redacted]
Date/Time: 1/27/05 3:19pm

Accepted By:
Printed Name: [redacted]
Reason: Storage
Signature: [redacted]
Date/Time: 1/27/05 4:15pm

Accepted By:
Printed Name: [redacted]
Reason: To SA [redacted]
Signature: [redacted]
Date/Time: 11/8/11

Accepted By:
Printed Name: [redacted]
Reason: Disposal
Signature: [redacted]
Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Accepted By:
Printed Name:
Reason:
Signature:
Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 14

[redacted] b3

Barcode: E02146860 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B14

72-SF-137278-1B14

Chain of Custody FD-192

Case ID: [redacted] **Barco** [redacted] 1468860

Accepted By:
Printed Name: [redacted] Sign [redacted]
Reason: Collected Date 1/26/05 11AM

Accepted By:
Printed Name [redacted] Signature [redacted]
Reason: Storage Date/Time: 1/26/05 2:01 P.M.

Accepted By:
Printed Name: [redacted] Signature [redacted]
Reason: review Date/Time: 1/28/05 8:35AM

Accepted By:
Printed Name [redacted] Signature [redacted]
Reason: Storage Date/Time: 1/28/05 9:20A.M.

Accepted By:
Printed Name [redacted] Signatur [redacted]
Reason: To SA [redacted] Date/Time: 1/28/05 2:45p

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Disposal Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 15

[redacted] b3

Barcode: E02146861 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B15

72-SF-137278-1B15 **Chain of Custody FD-192**

Case ID: [redacted] Bar... E02146861

Accepted By:
Printed Name: [redacted] S...
Reason: Collected D... 11AM

Accepted By:
Printed Nam... [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/26/05 2:01 p.m.

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 1/27/05 3:20 pm

Accepted By:
Printed Nam... [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/27/05 4:15 pm

Accepted By:
Printed Na... [redacted] Sign... [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:48 p

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Disposal Date/Time: 11/8/11 2:45 p

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

b6
b7C
b6
b7C
b6
b7C

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 16

[redacted] b3

Barcode: E02146862 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B16

72-SF-137278-1B16

Chain of Custody FD-192

Case ID: [redacted] Barcode: FD7116812

b6
b7C

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Collected Date: [redacted].5 11AM

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: [redacted]

b6
b7C

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 1/28/2005 8:45 am

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/28/05 9:37 A.M.

b6
b7C

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 1/28/05 2:45 pm

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: disposal Date/Time: 1/28/05 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 17

[redacted] b3

Barcode: E02146863 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B17

72-SF-137278-1B17 **Chain of Custody FD-192**

Case ID: [redacted] Bar [redacted] #2711963

Accepted By: [redacted]
Printed Name: [redacted] S[redacted]
Reason: Collected D[redacted] 5 11AM

Accepted By: [redacted]
Printed Name: [redacted] ignatur[redacted]
Reason: Storage Date/Time: 1/26/05 2:01 PM.

Accepted By: [redacted]
Printed Name: [redacted] Signatur[redacted]
Reason: to SA [redacted] Date/Time: 2/4/05 2:25p

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/4/05 2:29 pm

Accepted By: [redacted]
Printed Name [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2-04-05 4:40 pm

Accepted By: [redacted]
Printed Name [redacted] Signature: [redacted]
Reason: review Date/Time: 2-7-05 3:18pm

Accepted By: [redacted]
Printed Name: [redacted] Signatu[redacted]
Reason: Storage Date/Time: 2-7-05 4:35 pm

Accepted By: [redacted]
Printed Nam[redacted] Signature[redacted]
Reason: Date/Time: 2-14-05 8:20AM
to SA [redacted]

Accepted By: [redacted]
Printed Name: [redacted] Signatur[redacted]
Reason: review Date/Time: 2/14/05 8:21 AM

Accepted By: [redacted]
Printed Name [redacted] Signatur[redacted]
Reason: Storage Date/Time: 2/14/05 11:10 AM

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Chain of Custody FD-192

Case ID: [redacted] **Barcode:** [redacted] b6 b7C

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: 5/30/05 4:42 PM

Accepted By: [redacted]
Printed Name: [redacted] Signature [redacted]
Reason: Storage Date/Time: 2/20/06 4:50 P.M.

Accepted By: [redacted] b6 b7C
Printed Name [redacted] Signatur [redacted]
Reason: Date/Time: 11/8/11 2:45 p
To SA [redacted]

Accepted By: [redacted]
Printed Name: [redacted] Signatur [redacted]
Reason: Date/Time: 11/8/11 2:45 -
Assigned

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 19

[redacted] b3

Barcode: E03700331 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B19

Chain of Custody FD-192

Case ID: 72-SF-137278-1819 Ba [redacted] b6 b7C

Accepted By:
Printed Nam [redacted] S
Reason: Collected D 11AM

Accepted By:
Printed Name [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1-26-05 2:50pm

Accepted By: b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: TO SA [redacted] Date/Time: 2/4/05 4:25p

Accepted By: S [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: review Date/Time: 2/4/05 2:27pm

Accepted By: b6 b7C
Printed Name: [redacted] Signature [redacted]
Reason: Storage Date/Time: 2-09-05 4:40pm

Accepted By:
Printed Nam [redacted] Signature: [redacted]
Reason: TO SA [redacted] Date/Time: 11/8/11 2:45p b6 b7C

Accepted By:
Printed Name [redacted] Signature: [redacted]
Reason: Return/disposal Date/Time: 11/8/11 2:45

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted]

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1B 20 [redacted]

b3

Barcode: E02146865 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B20

72-SF-137278-1B20

Chain of Custody FD-192

Case ID: Barcode: E02146865

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Collected Date/Time: [illegible] 11AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/26/05 2:01 p.m.

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposed / return Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 21

[redacted] b3

Barcode: E02146866 Location: PKG L10 01/26/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B21

72-SF-137278-1B21

Chain of Custody FD-192

Case ID: [redacted] Barc E0211668 66

Accepted By:
Printed Name: [redacted] Sig [redacted]
Reason: Collected Dat 11AM

Accepted By:
Printed Name [redacted] Signature [redacted]
Reason: Storage Date/Time: 10/6/05 2:00 p.m.

Accepted By:
Printed Name [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 10/7/05 3:00

Accepted By:
Printed Name: [redacted] Signature [redacted]
Reason: Analyze evidence Date/Time: 10/3/05 3:25 PM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: storage Date/Time: 9:20 am 11/10/05

Accepted By:
Printed Nam [redacted] Signatu [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 P2:45p

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposed / returned Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY
-

Date Property Acquired: Source from which Property Acquired:

01/26/2005 [redacted] b6 b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 22

[redacted] b3

Barcode: E02146867 Location: PKG L10 01/27/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B22

72-SF-137278-1B22

Chain of Custody FD-192

E02146867

Case ID: [redacted]

Accepted By:
Printed Name: [redacted]
Reason: Collected
11AM

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 1/26/06 2:01 p.m.

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Date/Time: 2/9/05 2:25pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: 2/4/05 2:32 pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: [redacted]

Accepted By:
Printed Name [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name [redacted]
Reason: disposed/return Signature: [redacted]
Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted] b3 b6 b7C

Date Property Acquired: Source from which Property Acquired:

02/01/2005 [redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b6 b7C

Description of Property: Date Entered

1B 23

[redacted] b3 b7E

02/01/2005

06/29/2007

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B23

Title and Character of Case:

[redacted]LCO FEDERAL GRAND JURY

[redacted] b3 b6 b7C

Date Property Acquired: Source from which Property Acquired:

02/01/2005 [redacted]

Anticipated Disposition: Acquired By: Case Agent: b6 b7C

[redacted] [redacted]

Description of Property: Date Entered

1B 23

[redacted] b3 b7E

02/01/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B23

Chain of Custody FD-192

Case ID . : 72-SF-137278 1B23 Barcode . : [redacted]

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: Collected ..... Date/Time: 2/1/2005 12:45pm SPM

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: Storage ..... Date/Time: 2/1/05 2:26pm

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: SV RCFL Via FedEx 6985-6053-1935 ..... Date/Time: 2/1/05 3:20 pm

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: Received into bar code E0387 ..... Date/Time: 6/28/07 12:00pm

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: RECEIVED VIA FEDEX FROM RCFL #8613 7158 7548 / TO EVIDENCE ..... Date/Time: 6/29/07 2:08 pm

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: Storage ..... Date/Time: 6/29/07 2:09 PM

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: To SA [redacted] ..... Date/Time: 11/8/11 2:10p

Accepted By:
Printed Name: [redacted] ..... Signature: [redacted]
Reason: Disposal ..... Date/Time: 11/8/11 2:45p

Accepted By:
Printed Name: ..... Signature: .....
Reason: ..... Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: ..... Date/Time: .....

SF Sent to SV RCFL 4600 Bohannon Drive, Suite 200 Menlo Park, CA 94025 via RCFL Request for Services

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name: ..... Signature: ..... Date: .....

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/01/2005

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

b6
b7C

Description of Property: Date Entered

1B 24

[redacted]

b3
b7E

02/01/2005

06/29/2007

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B24

Title and Character of Case:

[redacted] FEDERAL GRAND JURY

[redacted] b3 b6 b7C

Date Property Acquired: Source from which Property Acquired:

02/01/2005 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 24

[redacted] b3 b7E

02/01/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B24

Chain of Custody FD-192

Case ID . : 72-SF-137279-1B24 Barcode E02146871

Accepted By: [redacted] b6 b7C
Printed Name..... Signature [redacted]
Reason: Collected..... Date/Time: 2/1/2005 8:00pm 8:30 12:45pm

Accepted By: [redacted]
Printed Name: Signature: [redacted]
Reason: Storage..... Date/Time: 2/1/05 2:26p.m.

Accepted By: [redacted] b6 b7C
Printed Name: Signature: [redacted]
Reason: To SV RCFL via Fe 6985 6053 1935..... Date/Time: 2/1/05 3:20p.m.
Reassigned to barcode E[redacted]

Accepted By: [redacted]
Printed Name..... Signature: [redacted]
Reason: Received via fax 6D from RCFL # 8613 7158 7548 / To SVBOX6 Date/Time: 6/28/07 12:00pm

Accepted By: [redacted] b6 b7C
Printed Name: Signature: [redacted]
Reason: To SV BOX6 Date/Time: 6/29/07 2:08 pm

Accepted By: [redacted]
Printed Name... Signature: [redacted]
Reason: Storage..... Date/Time: 6/29/07 2:09pm

Accepted By: [redacted] b6 b7C
Printed Nam Signature [redacted]
Reason: To SA [redacted]..... Date/Time: 11/8/11 2:45 p.

Accepted By: [redacted]
Printed Name..... Signature: [redacted]
Reason: [redacted]..... Date/Time: 11/8/11 2:45 p. b6 b7C

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

Accepted By:
Printed Name:..... Signature:.....
Reason:..... Date/Time:.....

S.F. Sent to: RCFL office, 4600 Bohannon Drive, Menlo Park, CA 94025 via RCFL Request for Service
VIA Fe 6985 6053 1935. WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

Title and Character of Case:

BALCO FEDERAL GRAND JURY [redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

02/08/2005 [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6
b7C

Description of Property: Date Entered

1B 25 [redacted]

b3
b6
b7C

02/09/2005

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B25

Chain of Custody FD-192

Case ID: 72-SF-137278-1825 **Barcode:** E03700342

Accepted By:
Printed Name: [redacted] Signatu [redacted]
Reason: collected Date/Time: 2/8/05 [illegible]

Accepted By:
Printed Name [redacted] Signature: [redacted]
Reason: Storage Date/Time: [illegible]

Accepted By:
Printed Nan [redacted] Signature [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 [illegible]

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposal Date/Time: 11/8/11 2:45

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted] b6 b7C

Date Property Acquired: Source from which Property Acquired:
TIM WEAVER SILICON VALLEY REG. COMPUTER FORENSIC LAB

02/17/2005

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered
1B 26

[redacted] b3 b7E

02/17/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B26

Chain of Custody FD-192

Case ID: [redacted] **Barcode:** [redacted] b6 b7C

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: accepted Date/Time: 2/17/05 2:00pm

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2/22/06 10:05 am

Accepted By:
Printed Name: [redacted] Signature: [redacted] b6 b7C
Reason: To SA [redacted] Date/Time: 11/8/11 2:45p

Accepted By:
Printed Name: [redacted] Signature: [redacted]
Reason: disposal / return Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Accepted By:
Printed Name: ..... Signature: .....
Reason: Date/Time: .....

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted] b6 b7C

Date Property Acquired: Source from which Property Acquired:

06/13/2005

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b6 b7C

Description of Property: Date Entered

1B 27

[redacted] b7E

06/16/2005

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278 1B27

Chain of Custody FD-192

Case ID: 72-SF-137278-6C 1B27 **Barcode:** E03679986

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: Collected Date/Time: 6/13/2005 2:00pm

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 6/16/05 4:55pm

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 11/8/11 2:45p

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: disposal / return Date/Time: 11/8/11 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted] b6 b7C

Date Property Acquired: 06/29/2005

Source from which Property Acquired: SSA [redacted] SILICON VALLEY RCFL

MENLO PARK CA

Anticipated Disposition:

Acquired By: [redacted] b6 b7C

Case Agent: [redacted]

Description of Property: 1B 28

Date Entered 06/29/2005

[redacted] b3 b7E

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B28

Chain of Custody FD-192

Case ID: 72-SF-137270 **Barcode:** [redacted] b6 b7C

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Collected from RCFL Date/Time: 6/29/05 1:15 PM

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 6-29-05 2:40 pm

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: to SA [redacted] Storage mob Date/Time: 9/15/05 9:01 pm

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: Review Date/Time: 9/15/05 9:01pm

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: Storage Date/Time: 2/22/06 10:53 am

Accepted By: [redacted]
Printed Name: [redacted] Signature: [redacted]
Reason: To SA [redacted] Date/Time: 11/8/06 2:45 pm

Accepted By: [redacted] b6 b7C
Printed Name: [redacted] Signature: [redacted]
Reason: disposal/return Date/Time: 11/8/06 2:45 pm

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

Title and Character of Case:

BALCO FEDERAL GRAND JURY

[redacted]

b6
b7C

Date Property Acquired:

06/29/2005

Source from which Property Acquired:
SSA [redacted] SILICON VALLEY RCFL

MENLO PARK CA

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:
1B 29

[redacted]

Date Entered

06/29/2005

b3
b7E

Case Number: 72-SF-137278
Owning Office: SAN FRANCISCO

72-SF-137278-1B29

Chain of Custody FD-192

Case ID: 72-SF-137279-1B29 Barcode: ~~E00370~~ bin E03700460

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 6/29/05 7:15 AM
Reason: collected from RCFL

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 6-29-05 2:40 pm
Reason: Storage

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 6/29/05 2:42 pm
Reason: review

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 7/1/05 3:22 p.m.
Reason: Storage

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 9/13/05 4:0 pm
Reason: review

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 2/22/06 10 am
Reason: Storage

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 11/8/06 2:45 p
Reason: To SA [redacted]

Accepted By: [redacted] Signature: [redacted]
Printed Name: [redacted] Date/Time: 11/8/11 2:45 p
Reason: disposed.

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Accepted By:
Printed Name: Signature:
Reason: Date/Time:

Weapons Checked & Cleared By Firearms Instructor

Inspected By: _____
Signature: _____
Date: _____

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2004

To: San Francisco **Attn:** [redacted]

From: San Francisco
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

12.30.04
[redacted]

b6
b7C

Synopsis: Request to open case subfiles.

Details: To assist in the organization of the above captioned case, opening of the following subfiles is requested:

72-SF-137278 Sub 302 - FD-302s and inserts
72-SF-137278 Sub SBP - subpoenas
72-SF-137278 Sub MEDIA - media reports
72-SF-137278 Sub ~~6E~~ GJ - 6E materials
72-SF-137278 Sub LAB - laboratory related materials

CC: 1 - [redacted]
1 - Agent Copy

b6
b7C

♦♦

SF Field Intelligence Group
Potential [redacted]: Yes ☐ No ☒
Reviewed [redacted] Date: 12/28/2004

b6
b7C

72-SF-137278-2

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2004

To: San Francisco **Attn:** [redacted] b6 b7C b7E

From: San Francisco [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278-MEDIA (Pending)
72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

Synopsis: Analysis of media review for BALCO-related materials.

Details: On December 20, 2004, SA [redacted] conducted an online search for San Francisco Chronicle articles related to the Federal BALCO investigation. Furthermore, SA [redacted] was provided media reports from AUSA [redacted] Los Angeles, California, telephone [redacted] The articles were analyzed for materials which may provide the identity of the source of the grand jury leaks to the San Francisco Chronicle. A complete collection of the Chronicle articles has been previously submitted to this file. The following references were identified, and analyzed with notes: b6 b7C

Key: [redacted] represents San Francisco Chronicle articles written by [redacted] b6 b7C

1. "Sports and Drugs, How the doping scandal unfolded, Fallout from BALCO probe could taint Olympics, pro sports," 12/21/2003 (F-W/W) - "In e-mails to The Chronicle, Conte denied being the source of THG, questioned whether..."; "The testimony was secret, but sources familiar with the proceedings said some of these elite athletes were reluctant participants until offered immunity for any truthful testimony"

[redacted] b6 b7C b7E

72-SF-137278-3

2. "The BALCO case, Sprinter's ties to lab owner at issue, Anti-doping agency may seek ban despite lack of positive drug test," 6/1/2004 (F-W/W) - "In the spring of 2001, Victor Conte phoned a writer with a story pitch: The self-taught nutrition expert promised an exclusive interview and photo shoot with Olympic champion Marion Jones." "With Conte as his facilitator and press liaison, (Jim) Schmaltz interviewed track and field's top celebrity."

[redacted] b6 b7C b7E

3. "Doping agency accuses 4 sprinters, Olympic hopefuls could be banned," 6/9/2004 (F-W/W) - "A source who has seen the letter ('notifying several athletes... they are alleged to have participated in a conspiracy to violate anti-doping rules') sent to (Michelle) Collins said she was accused of using a long list of drugs dating back to July 2002, including THG and the cream; steroids norbolethone and trenbolone; and EPO, an endurance-boosting drug (Kelli) White admitted taking. The source also said Collins is the unnamed athlete quoted in an e-mail exchange with Conte, cited in an affidavit in the BALCO case."

[redacted] b6 b7C b7E

4. "Track star's testimony linked Bonds to steroid use, Montgomery said BALCO owner named slugger," 6/24/2004 (F-W/W) - (Grand Jury testimony and "an investigator's (Novitsky) memo")

5. "Sprinter admitted use of BALCO 'magic potion,' November testimony to federal grand jury contradicts record-holder's public denials," 6/24/2004 (F-W/W) - "The agency (U.S. Anti-Doping Agency), which seeks to ban Montgomery from competition, does not have grand jury testimony." "In a statement released last Friday, his (Montgomery's) lawyer, Cristina Arguedas, denied the track star had used banned substances and accused Conte of making false allegations against him." "So Chryste (Gaines), from my understanding, had told Mr. Conte that: 'Whatever you charge her, if you give me a cut of it, then I don't mind,' a transcript of his (Montgomery's) grand jury testimony shows him saying."

[redacted] b6 b7C b7E

6. "BALCO judge orders probe of leak, Sprinter's grand jury testimony sparks concern," 6/26/2004 (F-W/W) - "Montgomery was

one of dozens of athletes who went before the grand jury last fall, and the transcripts from all of that testimony were released to the federal prosecutors and to the defense attorneys. It is illegal for any of those parties to distribute the material publicly. The Chronicle did not say how it came to see Montgomery's testimony." "...Robert Holley, who told (Judge Susan) Illston that, despite a protective order, thousands of pages of discovery evidence in the case were now well beyond the courts' reach. A Senate committee subpoenaed documents from the case and then handed them over to the U.S. Anti-Doping Agency, which is using thsoe materials to make cases against Montgomery and other track stars. The doping agency has provided some of those documents to defense attorneys, who in turn have allowed the media to view some of them. Among the evidence given to USADA was Conte's alleged interview from September."

[redacted] b6 b7C b7E

7. "'The clear' reportedly sickened some athletes, Sprinter testified about side effects of BALCO steroid," 6/28/2004 (F-W/W) - "It (the U.S. Anti-Doping Agency) does not have a transcript of the sprinter's (Montgomery) testimony."

[redacted] b6 b7C b7E

8. "Purge in progress, Anti-doping officials to ask for secret testimony," 7/9/2004 (F-W/W) - "Quoting an unnamed athlete, (USADA executive Terrence) Madden claimed that some of the suspected athletes had admitted steroid use in their grand jury sessions." "Robert Holley, lawyer for Conte, said his client's prospects for a fair trial are being wrecked by 'leaked' news reports about the doping ring, some of which he blamed on USADA."

[redacted] b6 b7C b7E

9. "Judge rejects USADA bid for secret transcripts," 7/10/2004 (F-W/W) - "USADA executive Terrence Madden told the court in a legal filing that when questioned by the federal grand jury that investigated BALCO, some of the six athletes had admitted under oath that they had indeed taken banned substances, including a presumably undetectable steroid called 'the clear.'"

[redacted] b6 b7C b7E

10. "Olympian accused of doping in Sydney, Jones' ex-husband told investigators he injected sprinter," 7/23/2004 (F-W/W) - "He (C.J. Hunter) also reported seeing (Marion) Jones inject herself with drugs at the residence they shared in Australia, according to investigators' memos obtained by the Chronicle."

[redacted] b6 b7C b7E

11. "Not-so-famous athletes also linked to BALCO, Ex-Giant, 3 others said they got illegal drugs, memos say," 7/31/2004 (F-W/W) - "...told the agent he (Armando Rios) had bought human growth hormone and testosterone from Greg Anderson, then weight trainer to Giants slugger Barry Bonds, according to the investigators memo. Other memos show..." "The memos, obtained by the Chronicle, provide new insights into the extent and scope of the BALCO scandal, ..." "Conte has said other government memos recounting interviews in the case were riddled with falsehoods." "Conte's alleged us of 'Vince Reed' to send banned substances has been mentioned in statements by other athletes involved in the case - Tim Montgomery and C.J. Hunter, former shot-putter and ex-husband of track star Marion Jones."

[redacted] b6 b7C b7E

12. "BALCO scandal now a Grecian formula, Athletes and coaches are implicated," 8/26/2004 (F-W/W) - "In most cases the documents don't name names, either because the e-mail correspondents don't use them or because they were deleted by investigators. One BALCO source said that (Kostas) Kenteris and (Katerina) Thanou were named in the e-mails as having used banned drugs, as the San Jose Mercury recently reported." "One string of e-mails involves Conte's attempts to warn Greek athletes that Olympic drug testers have discovered 'the clear,' the undetectable steroid that he indicates he provided to athletes after obtaining it from 'the clearman,' whom Conte in other passages identifies as Patrick Arnold, a manufacturer of nutritional supplements from Illinois." "The next day, in an e-mail obtained by The Chronicle, Conte underscored the importance of the warning. 'The reason that the Greek track coach must know is that if one of his athletes has a problem with testing, then...'"

[redacted] b6 b7C b7E

[redacted] b6 b7C b7E

13. "Bonds used steroids in 2003, trainer says on secret recording, Slugger's lawyer sees 'another below-the-belt bash,'" 10/16/2004 (F-W/W) - "In testimony last year before the grand jury that handed up indictments in the BALCO case, 100-meter world-record holder Tim Montgomery quoted Conte as saying he had provided Bonds with Winstrol, an injectable steroid, The Chronicle also has reported. Conte denied the allegation."

[redacted] b6 b7C b7E

14. "Giambi admitted taking steroids," 12/2/2004 (F-W/W) - "(Jason) Giambi has publicly denied using performance-enhancing drugs, but his December 11, 2003 testimony in the BALCO steroids case contradicts those statements, according to a transcript of the grand jury proceedings reviewed by The Chronicle." "Jeremy Giambi, the former A's outfielder who spent 2004 with the minor league Las Vegas 51s, also told the BALCO grand jury that he had injected banned drugs received from Anderson, according to a transcript of his testimony."

[redacted] b6 b7C b7E

15. "Sheffield's side, Slugger testified Bonds told him to use 'the cream' and 'the clear,' saying, 'Don't ask any questions, just trust me,'" 12/3/2004 (F-W/W) - "In his December 11, 2003, testimony before the BALCO grand jury, (Gary) Sheffield said that after the baseball season ended in 2001, he had accepted a standing invitation to come west and work out with Bonds, ..."

[redacted] b6 b7C b7E

16. "What Bonds told BALCO grand jury," 12/3/2004 (F-W/W) - Bonds testified that he had received and used clear and cream substances from his personal strength trainer, Greg Anderson, during the 2003 baseball season but was told they were the nutritional supplement flaxseed oil and a rubbing balm for arthritis, according to a transcript of his testimony reviewed by The Chronicle." "According to the transcript, two prosecutors queried Bonds closely about the documents, at times going aver them line by line while peppering him with questions." "Faced with the same warning and similar evidence, five other baseball players who were summoned to San Francisco to testify last year confessed to the grand jury that they had used performance-enhancing drugs. The Giambis testified they were drawn to Anderson because of Bonds' success. Other players who admitted their use of perfomance-enhancing drugs were former Giants

Armando Rios, Benito Santiago and Bobby Estalella." "A sixth witness, Yankees outfielder Gary Sheffield, testified..."

b7E

[redacted]

17. "Doping - Bonds could have unknowingly taken steroids," 12/4/2004 (Adam Tanner, Reuters) - "A person familiar with the grand jury transcripts said that of about 40 athletes to testify in the case, only Jones and Bonds denied knowingly taking steroids."

b6
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b7E

[redacted]

18. "Marion Jones sues BALCO's Conte for defamation," 12/16/2004 (F-W/W) - "Conte, who is awaiting trial on steroid-conspiracy charges in the BALCO case, wrote in an e-mail Wednesday that he would not back down from what he said on television. 'I look forward with all confidence to the court proceedings as I stand by everything I said on the '20/20' special,' Conte wrote."

b6
b7C
b7E

[redacted]

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2005

[redacted] Oakland, California, Field Office, San Jose, California, Post of Duty, fax [redacted] telephone [redacted] cellular telephone [redacted] was advised of the identity of SA [redacted] then provided the following information: b6 b7C b7E

[redacted] b6 b7C b7E

Investigation on 01/04/2005 at Quantico, Virginia (telephonically)

File # 72-SF-137278 Date dictated 01/10/2005

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/11/2005

To: San Francisco **Attn:** [redacted]

From: San Francisco
[redacted]
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

Synopsis: Location maps.

Details: The following maps are attached and are considered part of this report:

1. [redacted] Sacramento, California, 95814-2211; b6
2. [redacted] Sacramento, California, 95814-1805; b7C
3. [redacted] San Francisco, California, 94133-4507;
4. [redacted] San Francisco, California, 94111-1809;
5. [redacted] San Mateo, California, 94403-2605; b6
6. 1520 Gilbreth Road, Burlingame, California, 94010-1605; b7C
7. [redacted] Emerald Hills, California, 94062-3330;
8. [redacted] Redwood City, California, 94065-2273; b6
9. [redacted] Castro Valley, California, 94552-5203; and b7C
10. [redacted] San Jose, California, 95131-2432.

♦♦

SF Field Intelligence Group
Potential Intel Value: Yes ☐ No ☑
Reviewed [redacted] Date: 01/11/2005 b6
S-Drive Location: [redacted] 01/ wpd b7C

72-SF-137278-6

MAPQUEST.

Send To Printer Back to Map

Notes:

Kleenex Anti-Viral
Try the only tissue that KILLS 99.9% of COLD & FLU VIRUSES*
*See package for anti-viral details.
More

b6
b7C

b6
b7C

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MAPQUEST.

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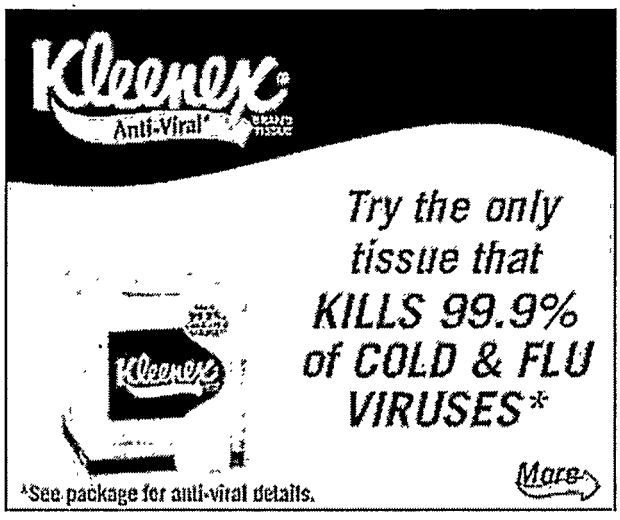
Notes:



b6
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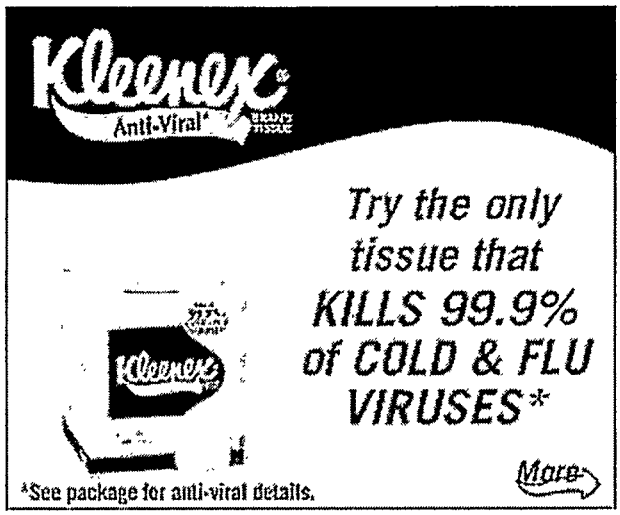
MAPQUEST

Send To Printer Back to Map

Notes:



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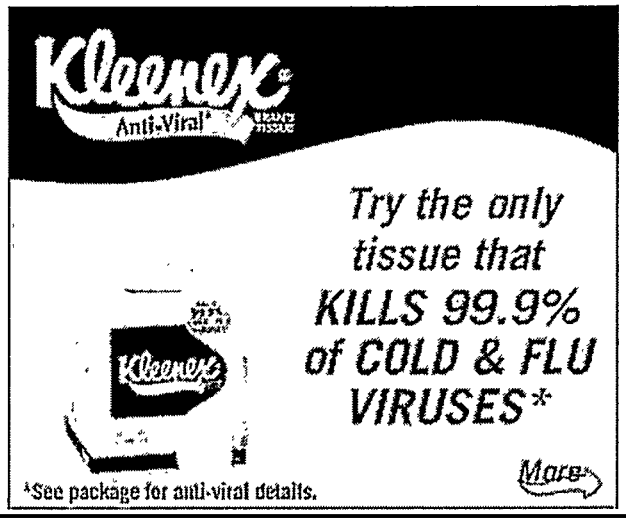
MAPQUEST.

Send To Printer Back to Map

Notes:



b6
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MAPQUEST.

Send To Printer Back to Map

Notes:

returning gifts?
find the ones you *REALLY* wanted
Electronics
Apparel
House & Home
inStore
www.inStore.com

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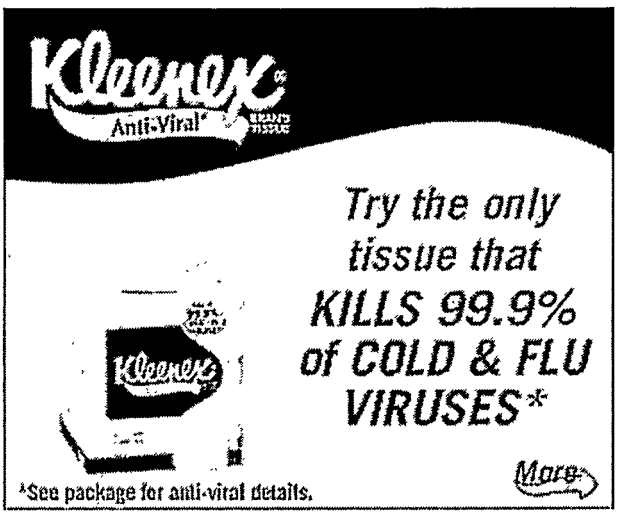
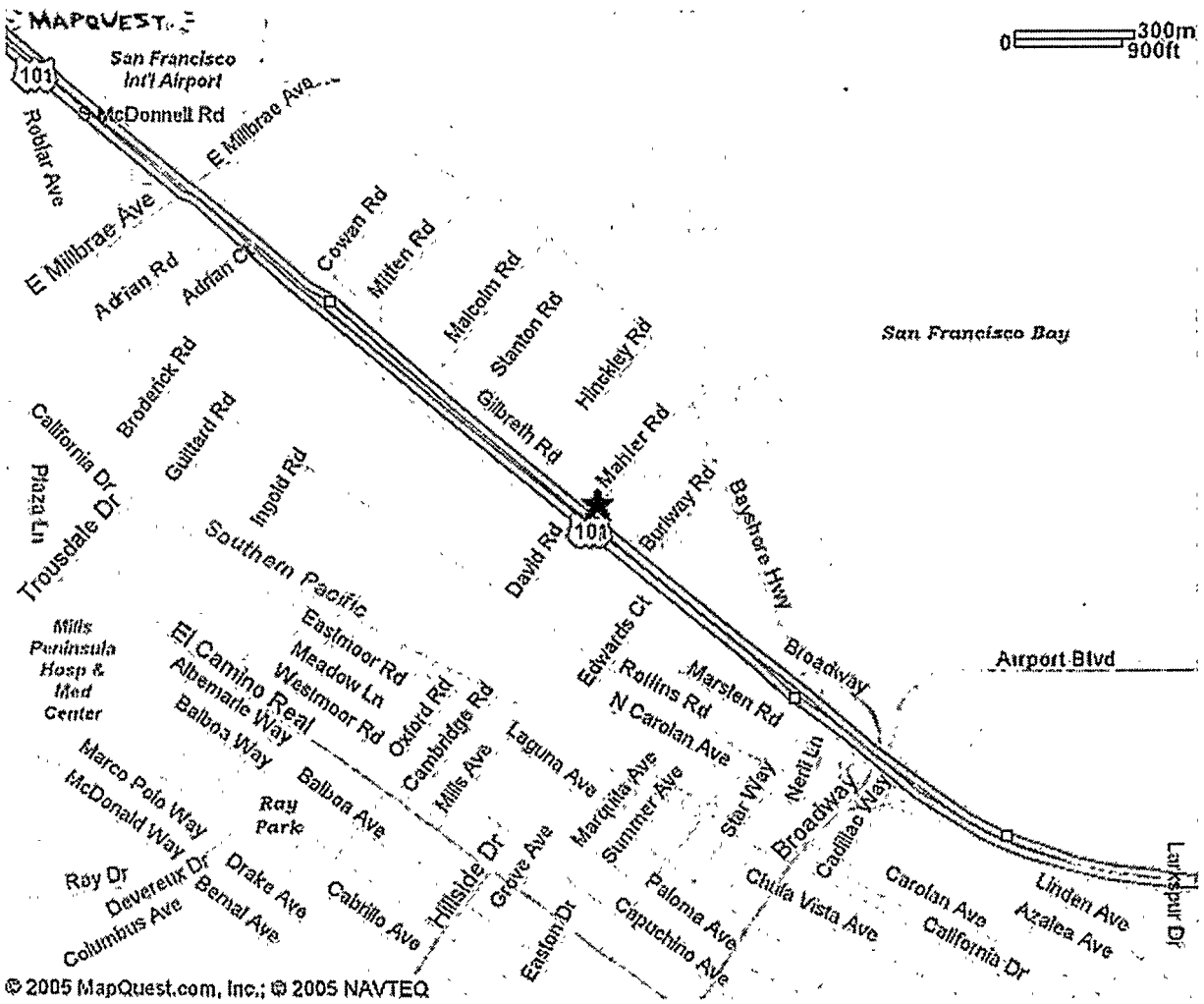
MAPQUEST.

Send To Printer Back to Map

1520 Gilbreth Rd
Burlingame CA
94010-1605 US

Notes:





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MAPQUEST.

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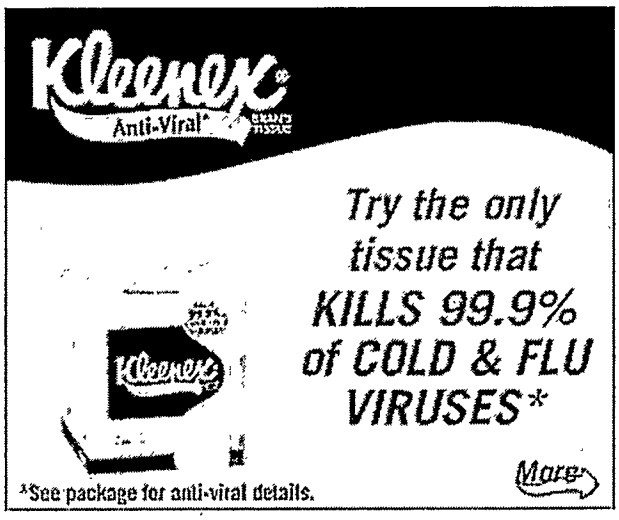
Notes:



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MAPQUEST

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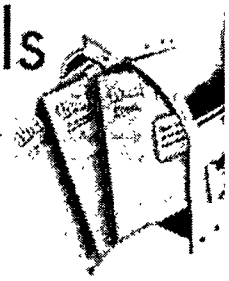
Notes:

NETFLIX

DVD Rentals Delivered



* No late fees

Try Netflix for FREE

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MAPQUEST.

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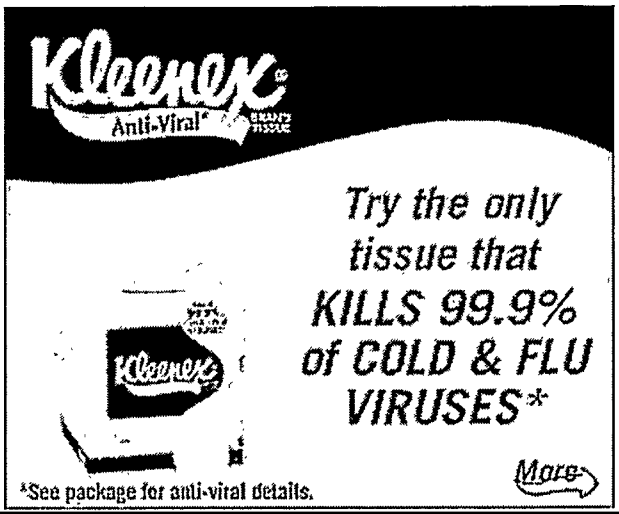
Notes:



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MAPQUEST.

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Notes:

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MAPQUEST.

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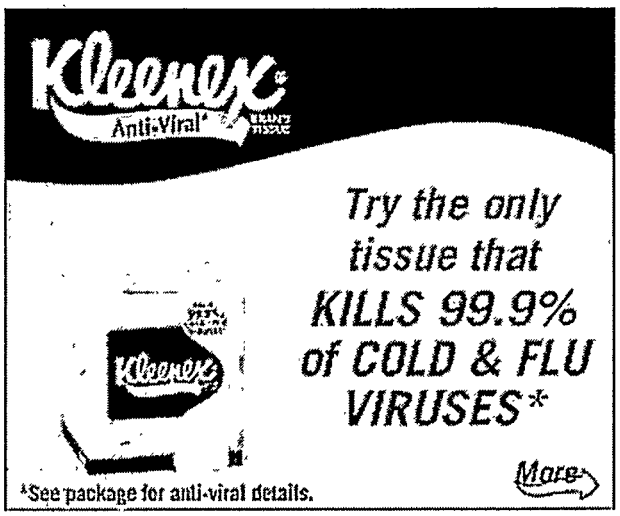
Notes:



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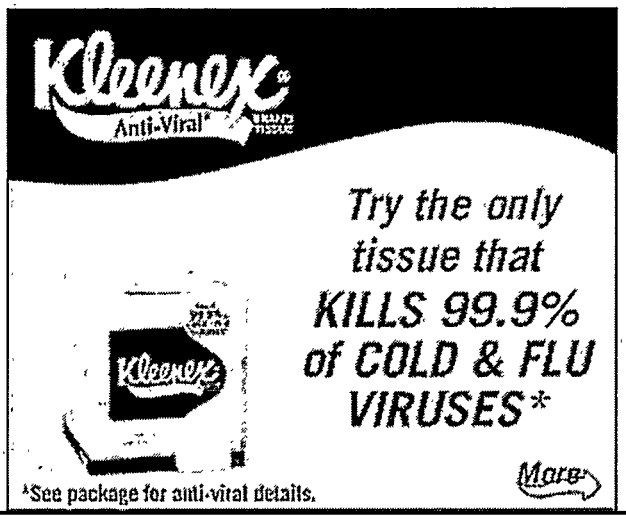
MAPQUEST.

Send To Printer Back to Map

Notes:



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MAPQUEST.

Send To Printer Back to Map

Notes:

Search for Bay Area homes on the MLS.

City
San Francisco
Bed/Bath
3Bd 2Ba
Sq. Ft.
1200
Go!

ZIP REALTY

We give you 20% of our commission.

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Business Solutions | Advertise | Wireless | Settings | Link to MapQuest | Help | Contact

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2005

On January 9, 2005, Special Agent (SA) [redacted] received the following information via fax and E-Mail from [redacted] Oakland, California, Field Office, San Jose, California, Post of Duty, fax [redacted] telephone [redacted] cellular telephone [redacted]

b6
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[redacted]

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b7E

Investigation on 01/06/2005 at San Francisco, California (via facsimile)

File # 72-SF-137278 Date dictated 01/09/2005

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

72-SF-137278 - 7

72 - SF-137278

SF Field Intelligence Group

Potential Intel Value: Yes ☒ No ☐

Reviewed [redacted] Date: 01/10/2005

S-Drive Locatio[redacted] 03. wpd

b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 01/26/05 Time: 17:28

Case ID: 72-SF-137278 Serial: 8

Description of Document:

Type : FD302
Date : 01/20/05
To : SAN FRANCISCO
From : SAN FRANCISCO
Topic: ANALYSIS OF MEDICAL RECORDS OF [redacted] b6 b7C

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Transferred to:

Case ID: 282A-SF-137279 Serial: 6

Employee: [redacted] b6 b7C

72-SF-137278-8

SF Field Intelligence Group

Potential Intel Value: Yes ☒ No ☐

Reviewed By [redacted] Date: 01/20/2005

S-Drive Location: [redacted] 21.wpd

72-SF-137278-9

b6
b7C

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2004

On December 22, 2004, Special Agent (SA) [redacted] received copies of the following documents via mail from AUSA [redacted] Los Angeles, California: b6 b7C

[redacted] b5 b6 b7C b7E

Investigation on 12/22/2004 at San Francisco, California

File # 72-SF-137278; 72-SF-137278-MEDIA Date dictated 12/27/2004

by SA [redacted] b6 b7C

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[redacted] b5 b6 b7C

The documents will be maintained in the 1A section of the file.

FD-71 (Rev. 3-05-2003)
Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

Subject's name and aliases

Character of case
CE 62F-0 Serial 14,443

b6 b7C b7D

Complainant ☐ Protect Source

Complaint received by SA

Field Office CE - RRA Telephone

☐ Personal ☒ Telephonic Date 12/29/04 Time 9:30 am

b6 b7C b7D b7E

Address of Subject

Complainant's address and telephone number

Complainant's DOB | Sex

Subject's Description						
	Race	☐ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer Address Telephone

Vehicle Description

Facts of Complaint

b6 b7C b7D

(Complaint received by)

Do not write in this space.

BLOCK STAMP

72-SF-137278 - 10

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/17/2005

To: San Francisco **Attn:** [redacted] b6 b7C b7E

From: San Francisco
[redacted]
Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

1.27.05 A.S.

V-1

Synopsis: To open case subfile 72-SF-137278 SUB ~~135587~~.

Details: A review of uploaded documents in San Jose RA case 72-SF-135587 has revealed serials related to case 72-SF-137278. In an effort to preserve continuity between the two cases, copies of the uploaded documents from 72-SF-135587, but not attachments, will maintained in subfile 72-SF-137278 SUB 135587. An exception to this practice will be for Grand Jury documents stemming from case 72-SF-135587, which will be maintained in the 72-SF-137278 Grand Jury/6E subfile. Numerous newspaper reports in case 72-SF-135587 were shown in ECF as "attributes only," and were not copied.

♦♦

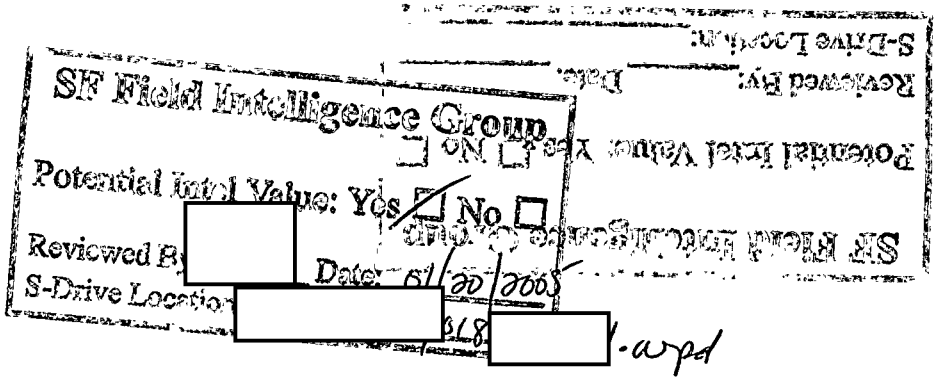
SF Field Intelligence Group
Potential Intel Value: Yes ☐ No ☒
Reviewed By: [redacted] Date: 1/20/2005
S-Drive Location: [redacted] b6 b7C

cc: [redacted]

09.wpd

72-SF-137278-11

72-SF-137278 -12



b6
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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/2005

To: San Francisco **Attn:** [redacted]

b6
b7C
b7E

From: San Francisco [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

[redacted]

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/2005

To: San Francisco **Attn:** [redacted] b6 b7C b7E

From: San Francisco
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

Synopsis: DMV information for [redacted] b6 b7C

Details: DMV check for [redacted] produced the following information:

Name:	[redacted]
California DL:	
DOB:	
Residence:	
Other Address:	
Sex:	Female
Hair:	Brown
Eyes:	Blue
Height:	5'4"
Weight:	130
Violations:	21453A (12/9/03)
	22349A (8/5/04)

The DMV information and photograph will be maintained in the 1A section of the file.

♦♦

SF Field Intelligence Group
Potential Intel Value: Yes ☑ No ☐
Reviewed [redacted] Date: 01/20/2005
S-Drive Location: [redacted] b6 b7C

72-SF-137278-13

SF Field Intelligence Group

Potential Intel Value: Yes ☐ No ☑

Reviewed [redacted] Date: 11/20/2005

S-Drive Location: [redacted] 019 [redacted] upsl

b6
b7C

72-SF-137278 - 14

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/18/2005

To: San Francisco **Attn:** [redacted] b6 b7C b7E

From: San Francisco [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 72-SF-137278 (Pending)

Title: UNSUB(S);
BALCO Federal Grand Jury,
San Francisco, California;
Obstruction of Justice

See 1A(4)

Synopsis: Aerial images and map for [redacted] San Mateo, California. b6 b7C

Details: Aerial images and map found on the internet for [redacted], San Mateo, California:

1. b6 b7C

[redacted]

2.

[redacted]

b6
b7C

b6
b7C

3.

[redacted]

b6
b7C

4.

[redacted]

5.

[redacted]

b6
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♦♦